



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 3, 2026 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Election of Officers

8 - 2026 Election of Commission Chairperson

9 - 2026 Election of Commission Vice-Chairperson

10 - 2026 Election of Commission Secretary

11 - 2026 Election of Commission Treasurer

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

12 – 2026 Adoption of Authority By-Laws

13 – 2026 Adoption of Annual Meeting Schedule (March 2026 – February 2027)

14 – 2026 Approval of Authorized Signatories

15 – 2026 Approval of Authorized Depositories

16 – 2026 Approval of Official Newspapers for Notice of Publications

17 – 2026 Appointment of Public Agency Compliance Officer – Louis Rainone,
Rainone Coughlin Minchello

18 – 2026 Approving Public Session Meeting Minutes of January 6, 2026



- 19 - 2026 Approving Payment of Bills List
- 20 – 2026 Adoption of Pre-Qualified List of Professionals
- 21 – 2026 Awarding a Professional Services Contract to BLX Group for Arbitrage Calculation Services
- 22 – 2026 Awarding a Professional Services Contract to Wielkotz & Company for Auditing Services
- 23 – 2026 Awarding a Professional Services Contract to Acacia Financial Group for Financial Advisory Services
- 24 – 2026 Awarding a Professional Services Contract to Lerch Vinci & Higgins LLP for Financial Advisory Services
- 25 – 2026 Awarding a Professional Services Contract to Rainone Coughlin Minchello for General Counsel Services
- 26 – 2026 Awarding a Professional Services Contract to Acrisure LLC for Insurance Brokerage Services
- 27 – 2026 Awarding a Bid to Paul Otto Building Company for the Renovation of the Gerald Green Parking Garage
- 28 -2026 Authorizing an Amendment to the Professional Services Contract to RSC Architects for Additional Architectural & Engineering work associated with the Gerald B. Green Building

Adjournment